AGENDA FAIRFIELD TOWNSHIP COMMITTEE REGULAR ACTION MEETING JANUARY 17, 2024

6:00 P.M.

1. CALL TO ORDER

2. OPEN PUBLIC MEETINGS ACT STATEMENT

This meeting of the Fairfield Township Committee shall come to order. The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advanced notice of and to attend the meeting of the public bodies at which any business affecting their interests are discussed or acted upon. This meeting held on this 17th day of January 2024 is held pursuant to notice having been submitted to The South Jersey Times and The Daily Journal on January 8, 2024 and duly posted on the Township website and Bulletin Board.

3. SALUTE TO THE FLAG / MOMENT OF PRAYER

4. ROLL CALL

5. APPROVAL OF MINUTES

REGULAR ACTION MEETING DECEMBER 20, 2023 REORGANIZATION MEETING JANUARY 2, 2024

6. REVIEW OF BILL LIST PROVIDED BY CFO

- 7. ORDINANCE FOR INTRODUCTION (FIRST READING) (NONE)
- 8. ORDINANCES FOR PUBLIC HEARING (SECOND READING) (NONE)

9. RESOLUTION

RESOLUTION NO. 40 - 2024

A RESOLUTION OF FAIRFIELD TOWNSHIP, CUMBERLAND COUNTY AUTHORIZING THE PAYMENT OF TOWNSHIP BILLS IN THE AMOUNT OF \$541,958.50

10. CONSENT AGENDA

(RESOLUTION NO. 41 - 2024 THROUGH RESOLUTION NO. 49 - 2024]

The Consent Agenda includes items of business which are not controversial & do not require individual discussion. A motion approving the Consent Agenda is moved, seconded, and voted upon as one item by the Township Committee. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda

RESOLUTION NO. 41 - 2024

A RESOLUTION FOR REFUND OF TAX OVERPAYMENT OF \$220.99 TO CORELOGIC FOR BLOCK 28.04, LOT 2

RESOLUTION NO. 42 - 2024

A RESOLUTION FOR REFUND OF TAX OVERPAYMENT OF \$668.52 TO CORELOGIC FOR BLOCK 12, LOT 17.08

RESOLUTION NO. 43 - 2024

A RESOLUTION APPOINTING CONTACT PERSONS FOR THE EMPLOYMENT PRACTICES LIABILITY ATTORNEY GLOUCESTER, SALEM, CUMBERLAND COUINTIES MUNICIPAL JOINT INSURANCE FUND

RESOLUTION NO. 44 - 2024

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY APPROVING SUBMISSION OF APPLICATION FOR MEMBERSHIP TO THE NEW JERSEY FIREMEN'S ASSOCIATION / MICHAEL A. DAVIS

RESOLUTION NO. 45 - 2024

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY APPROVING SUBMISSION OF APPLICATION FOR MEMBERSHIP TO THE NEW JERSEY FIREMEN'S ASSOCIATION / BRANDON R. HOLMAN

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RESOLUTION NO. 46 - 2024

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY APPROVING SUBMISSION OF APPLICATION FOR MEMBERSHIP TO THE NEW JERSEY FIREMEN'S ASSOCIATION / STEVEN A. ACEVEDO

RESOLUTION NO. 47 - 2024

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY APPROVING SUBMISSION OF APPLICATION FOR MEMBERSHIP TO THE NEW JERSEY FIREMEN'S ASSOCIATION / JACOB MICHAH CURREY

RESOLUTION NO. 48 - 2024

A RESOLUTION OF THE TOWNSHIP OF FAIRFIELD, CUMBERLAND COUNTY APPROVING SUBMISSION OF APPLICATION FOR MEMBERSHIP TO THE NEW JERSEY FIREMEN'S ASSOCIATION / FREDDY BRAMBILA

RESOLUTION NO. 49 - 2024

A RESOLUTION OF APPROVAL OF 2024 BUSINESS REGISTRATION

RESOLUTION NO. 50 - 2024

APPROPRIATION RESERVE TRANSFER RESOLUTION

- 11. OLD BUSINESS
- 12. <u>NEW BUSINESS</u>
- 13. COMMITTEE REPORTS / REMARKS
- 14. MAYOR'S REPORT / REMARKS

15. PUBLIC COMMENT ON CURRENT AGENDA ITEMS & NON - AGENDA ITEMS

In order for the Committee to conduct the business of the Township in the most productive manner possible, meeting attendees will be given five (5) minutes, all-inclusive to comment on any agenda item(s) without comment or question from the Committee and any non-agenda items including all dialogue, questions, and responses from both the speaker and the Committee for the designated public portion of the meeting. There may be no transference of a speaker's time to other attendees. Please step up to the microphone at the appropriate time, and state your name and address for the record.

16. EXECUTIVE SESSION (IF NEEDED)

AUTHORIZING TOWNSHIP COMMITTEE TO ENTER INTO EXECUTIVE NOT OPEN TO THE PUBLIC (ACTION MAY BE TAKEN)

17. ADJOURNMENT

AGENDA IS SUBJECT TO CHANGE

^{*} The next Township Committee Meeting will be held on <u>Wednesday</u>, <u>February 7, 2024</u> at 6:00 pm via Teleconference.